

N O T I C E

S P E C I A L OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, March 10, 2010

TIME: 2:00 p.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON
Executive Director**

Agenda

1. Division Updates
2. Legislative update, discussion and consideration of proposed Legislation - Amy Love
3. Discussion, consideration and possible vote on HB 2451/SB 1198, line extensions; utility infrastructure; charges - Amy Love
4. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson
5. Commission Discussion, Consideration and Possible Vote Regarding applying for assistance from the Lawrence Berkeley National Laboratory (LBNL) and the Regulatory Assistance Project (RAP) with the Commission's Inquiry into Removing Utility Disincentives to Energy Efficiency, including requesting that LBNL conduct statewide or utility-specific modeling of decoupling impacts and the scheduling of an initial informational workshop on gas decoupling to be led by RAP - Chairman Mayes

6. Update, discussion, consideration and/or possible vote concerning status Truxton Canyon Water Company response to arsenic, water leaks and operational concerns – Commissioner Pierce
7. Commission discussion, consideration and possible vote regarding line extension workshop notice of inquiry – Commissioner Pierce
8. Discussion of proposed public comment session in Anthem for Arizona-American Water – Chairman Mayes
9. Commission Discussion, Consideration and Possible Vote Regarding Next Steps to Address Utility Identified Renewable Transmission Projects – Chairman Mayes
10. Docket No. W-02113A-07-0551, Commission discussion, consideration, and possible vote to reopen Commission Decision No. 71308 (amended nunc pro tunc by Decision No. 71424) pursuant to ARS Section 40-252 and to grant Chapparal City Water Company's Motion to Proceed Jointly under ARS Sections 40-252 and ARS 40-253 with notice and opportunity to be heard for the parties.

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.

11. In the Matter of the Application of Hualapai Valley Solar, LLC, in Conformance with the Requirements of A.R.S. §§ 40-360.03 and -360.06, for a Certificate of Environmental Compatibility Authorizing Construction of the HVS Project, a 340 MW Parabolic Trough Concentrating Solar Thermal Generating Facility and an Associated Gen-Tie Line Interconnecting the Generating Facility to the Existing Mead-Phoenix 500 kV Transmission Line, the Mead-Liberty 345 kV Transmission Line, or the Moenkopi-El Dorado 500 kV Transmission Line (Docket No. L-00000NN-09-0541-00151 (Case No. 151)).

Discussion, consideration, and possible vote as to the Commission's subsequent process, procedures, and scheduling for Case No. 151.

Note: The Commission will not be voting on any substantive matters related to the merits of this docket.

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.

12. Net Neutrality GN Docket No. 09-191; Broadband Industry Practices, WC Docket No. 07-52; A National Broadband Plan for Our Future; GN Docket No. 09-51; and IP-Enabled Services NPRM, WC Docket No. 04-36. Discussion, consideration and possible vote concerning a letter to the FCC which sets forth our position on the appropriate regulatory classification of broadband and Voice Over Internet Protocol.

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.